

**RESOLUTION NO. CR-34-97**  
**A RESOLUTION TO AUTHORIZE THE ADMINISTRATIVE ASSISTANT**  
**TO EXECUTE AMENDMENT NO. 2 TO THE CENTRAL OHIO HEALTH**  
**CARE CONSORTIUM JOINT SELF-INSURANCE AGREEMENT**

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WHEREAS, City Council approved entering into a contract with the Central Ohio Health Care Consortium (COHCC) by way of Ordinance C-40-94; and


WHEREAS, the Board of Directors of COHCC have requested endorsement of Amend No. 2 to this Agreement by the City of Grove City which amends the date of notification of intent from July 1, 1997 to September 1, 1997.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GROVE CITY, STATE OF OHIO, THAT:

SECTION 1. The Administrative Assistant is hereby authorized to execute Amend No. 2 to the Central Ohio Health Care Consortium Joint Self-Insurance Agreement.

SECTION 2. This resolution shall take effect at the earliest opportunity allowed by law.

  
Michael Milovich, Jr., President of Council

  
Cheryl L. Grossman, Mayor

Passed: 5-5-97  
Effective: 5-5-97

Attest:

  
Tami K. Kelly, CMC, Clerk of Council

I Certify that this resolution is correct as to form.

  
Thomas R. Clark, Director of Law

AMENDMENT NO. 2 TO CENTRAL OHIO HEALTH CARE CONSORTIUM

JOINT SELF-INSURANCE AGREEMENT

WHEREAS, Section 9.833 of the Ohio Revised Code permits any POLITICAL SUBDIVISION that provides health care benefits for its officers or employees to join in any combination with other POLITICAL SUBDIVISIONS to establish and maintain a joint self-insurance program to provide health care benefits pursuant to a written agreement;

WHEREAS, effective January 1, 1992, the undersigned joined the Central Ohio Health Care Consortium Joint Self-Insurance Agreement (the "Original Agreement") with other POLITICAL SUBDIVISIONS and established a joint self-insurance program to provide health care benefits for its officers and/or employees;

WHEREAS, the Original Agreement was terminated on July 1, 1994, through the implementation and execution of Amendment No. 1 to Central Ohio Health Care Consortium Joint Self-Insurance Agreement (the "AGREEMENT");

WHEREAS, pursuant to Section 3.05 of the AGREEMENT, the POOL created under the Original Agreement was continued for at least three (3) additional calendar years, commencing January 1, 1995;

WHEREAS, pursuant to Section 3.06 of the AGREEMENT, each MEMBER of the POOL was to indicate to the BOARD whether or not it intends to continue its participation beyond December 31, 1997, by delivering written notice of its decision to the BOARD on or before July 1, 1997; and

WHEREAS, the MEMBERS now desire to amend the AGREEMENT to extend the deadline for delivering this notice from July 1, 1997 to September 1, 1997, as follows.

NOW, THEREFORE, the undersigned agrees as follows:

1. The first sentence of Section 3.06(a) of the AGREEMENT is deleted in its entirety, and is replaced by the following:

On or before September 1 in the third (3rd) year of the SECOND TERM (the "ELECTION"), each MEMBER of the POOL shall indicate in writing to the BOARD whether or not it intends to continue its participation beyond the SECOND TERM.

2. The first sentence of Section 8.01(b) of the AGREEMENT is deleted in its entirety, and is replaced by the following:

At the end of the SECOND TERM or at the end of any calendar year thereafter, a MEMBER may

withdraw from the POOL by giving prior written notice thereof to the POOL no later than September 1.

3. The AGREEMENT shall remain in full force and effect in all other respects, without amendment.

IN WITNESS WHEREOF, this agreement was executed on the \_\_\_\_\_ day of \_\_\_\_\_, 1997 by the undersigned duly authorized officer of the POLITICAL SUBDIVISION indicated below:

POLITICAL SUBDIVISION:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

ACCEPTED FOR THE CENTRAL OHIO HEALTH  
CARE CONSORTIUM

By: \_\_\_\_\_

Title: \_\_\_\_\_ Secretary \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
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